

JASPER REDEVELOPMENT COMMISSION

Minutes of the Meeting – September 1, 2015

The Jasper Redevelopment Commission met on Tuesday, September 1, 2015, in the Council Chambers of City Hall located at 610 Main Street. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President John Bell called the meeting to order at 8:00 a.m.

ROLL CALL

President John Bell	present
Vice President John Schroeder	present
Secretary John Kahle	present
Member Andrew Seger	present
Member Ray Howard	present
Non-voting advisor Bernie Vogler	absent
Renee Kabrick - Commission's Attorney	present
Kathy Pfister - Recording Secretary	present

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Andy Seger made a motion to approve the Commission's minutes as presented from the August 4, 2015 regular meeting. Ray Howard seconded it. The motion carried 5-0.

CLAIMS

Secretary John Kahle made a motion to approve the claim for HJ Umbaugh & Associates in the amount of \$3,275.00 for preparation of the Tax Increment Finance (TIF) annual report to be submitted each year. Andy Seger seconded it. Motion carried 5-0.

RFPs FOR DOWNTOWN SQUARE REVITALIZATION PROJECT

Attorney Renee Kabrick named eight firms that submitted proposals for the Downtown Square Revitalization project and told the board a Downtown Revitalization Committee will review the proposals to determine which firms will be recommended for consideration by the end of September. Interviews of the selected firms will be completed in October and November with a final selection in January, 2016.

DECLARATORY RESOLUTION FOR NEW TIF AREA FOR POTENTIAL RIVERFRONT DEVELOPMENT

At last month's meeting, Ed Curtin, of CWC Latitudes, was present on behalf of his client to request consideration from the board to create a separate tax increment finance (TIF) area for a potential Riverfront development. The board was in favor of the new TIF. The first step in creating the new TIF is approving a declaratory resolution.

Following positive discussion, Ray Howard made a motion to approve declaratory resolution RC2015-1. Secretary Kahle seconded it. Motion carried 5-0.

The Jasper Plan Commission will consider at its October 7th meeting whether the plan for the separate district is in line with the City's Comprehensive Plan. The potential developer is expected to announce development plans at the Common Council's October 21st meeting. If the Council gives its approval, the Redevelopment Commission will hold a public hearing at the November 3rd meeting and consider approving a confirmatory resolution to establish the district.

ADJOURNMENT

With no more discussion, a motion was made by Secretary Kahle and seconded by Vice President Schroeder to adjourn the meeting. The motion carried 5-0, and the meeting was adjourned at 8:28 a.m.

John Bell, President

Attest:

John Kahle, Secretary

Recording Secretary, Kathy Pfister